

## **NOTICE OF PUBLIC MEETING OF THE ARIZONA STATE PARKS BOARD**

Notice is hereby given to Members of the Arizona State Parks Board (Board) and the general public that the Board will hold a meeting, open to the public on **Thursday, May 20, 2004, at 9:00 a.m.** pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511.01 *et. seq.* at **Sharlot Hall Museum** in the **Multi-Purpose Room** located at **415 W. Gurley, Prescott, AZ**. The Board may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A) (3). Items on the Agenda may be discussed out of order, unless they have been specifically noted to be set for a time certain. Public comment will be taken. The Board will discuss and may take action on the following matters.

### **AGENDA**

**(Agenda items may be taken in any order unless set for a time certain)**

- A. CALL TO ORDER - ROLL CALL**
- B. INTRODUCTIONS**
- C. PUBLIC COMMENT** - Consideration and discussion of comments and complaints from the public. Those wishing to address the Board must register at the door and be recognized by the Chair. Time permitting, each presentation will be given approximately five minutes. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or reschedule the matter for further consideration at a later time.
- D. CONSENT AGENDA** - The following items of a noncontroversial nature have been grouped together for a single vote without Board discussion. The Consent Agenda is a timesaving device and Board members received documentation on these items for their review prior to the open meeting. Any Board member may remove any item from the Consent Agenda for discussion and a separate vote at this meeting as deemed necessary. The public may view the documentation relating to the Consent Agenda at the Board's office, 1300 W. Washington, Suite 104, Phoenix, Arizona.
  - 1. Approve Minutes of March 18, 2004 State Parks Board Meeting**
- E. MATTERS OF BOARD PROCEDURE**
- F. BOARD ACTION ITEMS**
  - 1. State Land Trust Reform** – The Arizona State Parks Board will consider a Resolution that supports legislation on Arizona State Trust Land Reform
  - 2. Designation of Park Ranger Law Enforcement Officer** – Staff recommends that the Arizona State Parks Board designate Eric Buzonas and Robert Burson as Arizona State Parks Law Enforcement Officers, contingent upon their successfully completing the CARLOTA training.

3. **Proposed State Parks Fee Revisions** – Staff recommends that the Arizona State Parks Board adopt the changes described to the Annual Pass fees. These changes will apply to all Annual Passes sold after January 15, 2004 and allow staff to exchange the Deluxe and Premium passes for the \$45 Annual Pass and the \$100 Colorado River Pass, respectively, and further allow staff to proceed with the public notification of said changes.
  4. **Revised FY 2004 Reservation Surcharge Fund Operating Budget** – Staff recommends that the Arizona State Parks Board approve the revised FY 2004 Reservation surcharge operating budget as a lump-sum and that the Executive Director be authorized to implement the program, including submittal to the Governor’s office and legislature as required.
- G. ADMINISTRATION - The Board and staff will discuss and the Board may take action on the following:** (some of these reports may be verbal)
1. **Section report** – Review Proposed Budget; Review Proposed Strategic Plan Financial Report; Concession Update;
- H. DIRECTOR’S REPORT**
1. **Activities Since March 18, 2004**
- I. PARTNERSHIPS AND EXTERNAL AFFAIRS- The Board and staff will discuss and the Board may take action on the following:** (some of these reports may be verbal)
1. **Section report** – Legislative Update; Update on Patagonia Lake Use Survey; 2004 Grant Application Recap
- J. EXECUTIVE SESSION - Upon a public majority vote, the Board may hold an Executive Session which is not open to the public for the following purposes:**
1. **To discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A)(3)**
    - a. **Mabery Easement Dispute Litigation**
    - b. **ADEQ Consent Order**
  2. **To discuss or consult with its legal counsel in order to consider its position and instruct its attorneys regarding the Board’s position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation pursuant to A.R.S. §38-431.03 (A)(4)**
    - a. **Mabery Easement Dispute Litigation**
    - b. **ADEQ Consent Order**
  3. **To discuss or consult with designated representatives of the Board in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property per A.R.S. §38-431.03(A)(7)**
    - a. **Mabery Easement Dispute Litigation**

- K. PARKS - The Board and staff will discuss and the Board may take action on the following:** (some of these reports may be verbal)
- 1. Section report** – Mabery Easement Dispute Litigation; Proposed State Park Fees Revisions; Report on Pecks Lake; San Cayatano; ADEQ Draft Consent Order Update; 2005 Trails Plan Request for Comment; Special Events
- L. FRIENDS RAISING/FUNDRAISING**
- 1. Section report** – Report on Activities of Executive Consultant
- M. SUMMARY OF CURRENT EVENTS, REQUESTS AND ITEMS FOR FUTURE AGENDAS** - The Board may discuss matters of Board procedure relative to its meetings. Board members may also wish to discuss issues of concern and request staff to place specific items on future Board meeting agendas.
- N. TIME AND PLACE OF NEXT MEETING** - Staff is recommending that the next meeting be scheduled for July 21-22, 2004 in Flagstaff, Arizona.
- O. ADJOURNMENT**

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Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, Nicole Armstrong-Best, (602) 542-7152; or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.

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Kenneth E. Travous, Executive Director